



**BOND ELECTION ADVISORY TASK FORCE  
JANUARY 9, 2012, 6:00 PM  
TOWN LAKE CENTER, ROOM 130  
721 BARTON SPRINGS ROAD, AUSTIN, TEXAS**

**AGENDA**

**TASK FORCE MEMBERS**

Frank Fernandez, Chair  
Terry Mitchell, Vice Chair  
Rodney Ahart  
Don Baylor, Jr.  
Jeb Boyt

Griffin Davis  
Craig Enoch  
Linda Guerrero  
Alfonso Hernandez  
Celia Israel

Jennifer Kim  
Jennifer McPhail  
Leslie Pool  
Tom Spencer  
Heather Way

**CALL TO ORDER**

**1. APPROVAL OF MINUTES**

**2. CITIZEN COMMUNICATION: GENERAL**

Citizen communication is an opportunity for members of the public to speak on a matter not posted on the agenda.

**3. STAFF BRIEFINGS**

(There is not citizen's communication on Staff Briefings).

**A. Overview of 2006 and 2010 Bond Development Processes**

(Molly Scarbrough, Capital Planning Office)

**B. Facilitator Role at Task Force meetings** (Mike Trimble, Capital Planning Office)

**C. Ethics and Conflict of Interest Rules** (Law Department)

**D. Open Meetings Act and Legal Considerations Regarding Use of City Resources**

(Leela Fireside, Law Department)

**E. Bond Development Community Engagement Strategy**

(Molly Scarbrough, Capital Planning Office; Larry Schooler, Public Information Office)

**4. NEW BUSINESS – ACTION ITEMS**

The Task Force may discuss and take action on the following agenda items. Citizens may sign up to speak for 3 minutes on specific agenda items.

**A. Approval of Community Engagement Strategy**

**B. Future Agenda Items**

**ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Molly Scarbrough, Capital Planning Office, at 512-974-7629 or [molly.scarbrough@austintexas.gov](mailto:molly.scarbrough@austintexas.gov) for additional information; TTY users route through Relay Texas at 711.

For more information on the bond development process, please visit the website [www.austintexas.gov/department/bond-development](http://www.austintexas.gov/department/bond-development) or contact Molly Scarbrough, Capital Planning Office, at 512-974-7629 or [molly.scarbrough@austintexas.gov](mailto:molly.scarbrough@austintexas.gov). For Bond Election Advisory Task Force meeting documents, including agendas, minutes and back-up materials, please visit the website [www.austintexas.gov/content/bond-election-advisory-task-force](http://www.austintexas.gov/content/bond-election-advisory-task-force).